

TOWN OF WALLACE
SPECIAL CALLED MEETING
March 28, 2019
5:30 p.m.

The Town Council of the Town of Wallace held a special called meeting on Monday, March 28, 2019 to discuss a personnel matter.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.
Council Member/ Mayor Pro-Tem Warren Hepler
Council Member Frank Brinkley
Council Member Wannetta Carlton
Council Member Jeffrey Carter
Council Member Jason Wells

The following Governing Body members were absent:

NONE

Also present were:

Stevie Cox, Town Manager	Anna Heath, Town Attorney
Jackie Nicholson, Town Clerk	

Mayor Charley Farrior called the meeting to order. A quorum of the governing body members was present.

Mayor Farrior called for a motion to go into a closed session to discuss a personnel matter (GS 143-318.11(a)(6)). Council Member Wells made that motion which was seconded by Council Member Brinkley and approved by unanimous vote.

Town Attorney Anna Heath provided a report on interviews on a particular management decision made by Town Manager Stevie Cox. The Council questioned Manager Cox and told him what they thought about it. After much deliberation it was decided to part ways.

Council Member Hepler made a motion to end the closed session that was seconded by Council Member Wells and approved by unanimous vote.

Council Member Wells made a motion to ask for and accept the Town Manager's immediate resignation with the agreement that the Town will honor the severance package in the contract. The motion was seconded by Council Member Carter and approved by unanimous vote.

Mr. Cox submitted his resignation.

Council Member Hepler made a motion to adjourn which was seconded by Council Member Brinkley and approved by unanimous vote.

Respectfully submitted,

Charles C. Farrior, Jr., Mayor

Jacqueline Nicholson, CMC, NCCMC
Town Clerk